

08-25-87 TUESDAY, AUGUST 25, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Supervisor Deane Dana (4).

Pledge of Allegiance led by Paul L. Tinkler, Post Commander,
La Crescenta Valley Post No. 1614, Veterans of Foreign Wars of
the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

08-25-87.1 87 S-1.

Recommendation as submitted by Supervisor Dana: Reconsider Board action of August 11, 1987 and approve and instruct Chairman to sign an agreement with Unity Fellowship of Christ Inc., for provision of AIDS health education risk reduction services. CONTINUE ONE WEEK (9-1-87) AT 10:15 A.M. AND INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE TESTIMONY PRESENTED

10:30 o'clock a.m.

08-25-87.2 85 S-2.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to prepare an ordinance that will require that every person who, except in self defense, in the presence of any other person, draws or exhibits a replica firearm or who simulates a firearm in a rude, angry and threatening manner, or who in any manner unlawfully uses the same in any fight or quarrel and causes the victim to reasonably believe that the person is actually in possession of an operable firearm is guilty of a misdemeanor; and urge the State Legislature to pass a similar law Statewide. ADOPT URGENCY ORDINANCE NO. 87-0145U, WHICH WOULD MAKE IT A MISDEMEANOR TO BRANDISH OR USE A REPLIC A FIREARM OR SIMULATE A FIREARM IN AN ASSAULTIVE OR THREATENING MANNER; REQUEST EACH CITY WITHIN LOS ANGELES COUNTY TO ENACT A SIMILAR ORDINANCE AS SOON AS POSSIBLE; URGE THE STATE LEGISLATURE TO AMEND SECTION 417 OF THE PENAL CODE TO CHANGE THE CLASSIFICATION FOR BRANDISHING A REAL FIREARM IN AN ASSAULTIVE OR THREATENING MANNER, FROM A MISDEMEANOR TO A FELONY; AND REQUEST THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION TO ENACT LEGISLATION UNDER THE COMMERCE CLAUSE WHICH WOULD REQUIRE MANUFACTURERS TO PROVIDE SAFETY WARNINGS AND DISTINCTIVE IDENTIFICATION ON TOY REPLIC A GUNS (Also See Board Order Nos. 84, 86, 91 and 94)

11:50 o'clock a.m.

08-25-87.3 92

Presentation of scrolls to Michael Lewis, Department of Forester and Fire Warden, and Linda Spradlin, Sheriff's Department, August, 1987, County Employees-of-the-Month, as arranged by Supervisor Antonovich.

08-25-87.4 92

Presentation of scroll to Petty Officer Michael O'Keefe, USN, for his heroic actions on the U.S.S. Stark, as arranged by Supervisor Antonovich.

08-25-87.5 92

Presentation of scroll to Richard Del Castillo, Board Member of the Association of Retarded Citizens in the San Gabriel Valley, in recognition of his volunteer work with handicapped individuals and those participating in the Special Olympics, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 25, 1987

9:30 O'CLOCK A.M.

08-25-87.6 2-D 1-D.

Recommendation: Approve amendment to the disposition and development agreement with Mainline Financial Incorporated, to increase the land value to \$112,000 and to revise the Schedule of Performance, for the development of affordable housing units in the City of Azusa (1). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

08-25-87.7 3-D 2-D.

Recommendation: Approve disposition and development agreement with REM Development, Inc., to provide for the transfer of the Deed of Trust for Commission-owned property to the Developer, for the development of affordable housing in the Athens/Westmont area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

08-25-87.8 BOARD OF SUPERVISORS 1 - 8

08-25-87.8.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

08-25-87.8.2 2

Supervisor Schabarum

Helen L. Baird, Commission for Public Social Services APPROVE

Supervisor Hahn

Henry Porter, Jr., Countywide Citizens Planning Council APPROVE

Supervisor Edelman

Hyman H. Haves+, Countywide Citizens Planning Council APPROVE

Ronald H. Malin, Esq., Countywide Citizens Planning Council APPROVE

Supervisor Dana

Gunther W. Buerk+, Los Angeles County Citizens Economy and Efficiency Commission APPROVE

Robin Hinchliffe, Los Angeles County Commission on
Obscenity and Pornography APPROVE

Philip M. Parlett+, Beach Advisory Committee APPROVE

08-25-87.8.3 89

Dwayne B. Smith+, Business License Commission
REFER BACK TO SUPERVISOR DANA'S OFFICE

08-25-87.8.4 2

Supervisor Antonovich

Joyce Axley, Antelope Valley Mosquito Abatement
District APPROVE

Dorrance J. Leiker+, Luke Perry+ and Melvin Wilson+,
Countywide Citizens Planning Council APPROVE

Surgeon General

Dr. Sheridan Weinstein, Los Angeles County
Commission on AIDS APPROVE

08-25-87.8.5 3 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Acting
Director of Facilities Management to waive fees, excluding the cost of
liability insurance, for the use of the Pomona Municipal Courthouse by the
California Association of Legal Secretaries, for a continuing legal
education program, to be held September 8, 1987 through December 1, 1987
from 6:30 p.m. to 9:30 p.m., and to prepare the necessary Space Use
Permit. APPROVE

08-25-87.8.6 4 3.

Recommendation as submitted by Supervisor Hahn: Authorize fifth step
placement for Emily Williams, Executive Secretary V. APPROVE

08-25-87.8.7 80 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to prepare a financial report detailing what the financial impact would be if the Raiders were to move outside of the County and if they remain within the County. APPROVE (Also See Board order Nos. 81 and 82)

08-25-87.8.8 97 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to commit \$54,679 for the County's membership in the Southern California Association of Government. CONTINUE ONE WEEK (9-1-87)

08-25-87.8.9 97 6.

Recommendation as submitted by Supervisor Edelman: Request the Burbank-Glendale-Pasadena Airport Authority to take appropriate action to direct take-off flights to the easterly runway, when safe, during the repair period of the north-south runway. CONTINUE ONE WEEK (9-1-87)

08-25-87.8.10 5 7.

Recommendation as submitted by Supervisor Dana: Waive parking fees, excluding the cost of liability insurance, for members of the Temple Mishkon Tephilo in Venice to celebrate their Rosh Hashanah on September 24 and 25, 1987, and Yom Kippur on October 2 and 3, 1987. APPROVE

08-25-87.8.11 6 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Forester and Fire Warden and the Industrial Development Authority, effective August 26, 1987. APPROVE

08-25-87.9 ADMINISTRATIVE OFFICER 9 - 11

08-25-87.9.1 7 9.

Recommendation: Accept Letter of Intent from Raffi Cohen and Westinghouse Credit Corp. (RCI/WCC) and instruct the Chief Administrative Officer and County Counsel to enter into exclusive negotiations with the firm for the lease and development of the First and Broadway site; also accept substitute Letter of Intent from Goldrich and Kest Industries/J. H. Synder Co. to serve as the foundation for negotiating a final lease and development agreement in the event negotiations with RCI/WCC are unsuccessful. APPROVE

08-25-87.9.2 8 10.

Recommendation: Approve and instruct the Chairman to sign an option agreement with the City of Los Angeles for the purchase of City-owned property, in amount of \$1.5 million, for inclusion in the El Pueblo Development; also approve City Council preconditions to the sale of City-owned property, for implementation upon exercise of option. APPROVE

08-25-87.9.3 97 11.

Recommendation: Approve Personnel Staffing ordinance which contains changes in organization and staffing in most County departments; approve on an interim basis changes in the Marshalls Department and the Municipal and Superior Courts, and approve inclusion of Population B of the Performance-Based Pay Plan in certain classes in the Superior Court; also approve changes to the Performance-Based Pay Plan and County pay practices. CONTINUE ONE WEEK (9-1-87) (Relates to Agenda Nos. 79 and 80)

08-25-87.10 AUDITOR-CONTROLLER 12

4-VOTE

08-25-87.10.1 9 12.

Recommendation: Approve appropriation adjustments for County and Special District Funds and amended Enterprise Funds operating plans. APPROVE

08-25-87.11 CHILDREN'S SERVICES 13

08-25-87.11.1 10 13.

Recommendation: Accept donations from various donors, of various items, valued at \$203,565.34. ACCEPT WITH THANKS

08-25-87.12 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 16

4-VOTE

08-25-87.12.1 11 14.

Recommendation: Accept amended Low-Income Home Energy Assistance Program grant award from the State Department of Economic Opportunity to reflect an increase of \$100,600 in grant funds; and authorize Director to negotiate contract amendments with various contractors. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$100,600

3-VOTE

08-25-87.12.2 12 15.

Recommendation: Approve allocation of \$8,000 in administrative funds to the Traveler's Aid Society of Los Angeles, to assist in the planning and coordination of homeless programs, effective September 1, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

08-25-87.12.3 13 16.

Recommendation: Approve allocation of \$10,000 from the Shapell Industries donation to the Venice Family Clinic, for a nutritional supplement program for the homeless in the Santa Monica/Venice area (4), effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

08-25-87.13 DATA PROCESSING 18 - 19

08-25-87.13.1 14 18.

Joint recommendation with County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Deloitte, Haskins and Sells, to increase the contract amount by \$1,045,000 and extend the term through June 30, 1989, for the Detailed System Design through Implementation of the Professional Appointees Court Expenditure System. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$550,000

08-25-87.13.2 15 19.

Recommendation: Approve amendment to agreement with Deloitte, Haskins and Sells, at no cost to County, to extend the period of performance through June 30, 1988, for an Automated Telecommunications Support System Project Definition Study. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.14 FACILITIES MANAGEMENT 20 - 31

4-VOTE

08-25-87.14.1 93 20.

Recommendation: Approve agreement with Five Star Parking, at a rate of 88.15% of gross revenues or a minimum of \$389,366.39 per month, whichever is greater, for parking services at the Music Center parking facilities, for the period of August 1, 1987 through July 31, 1989. CONTINUE ONE WEEK (9-1-87) AT 11:00 A.M.

08-25-87.14.2 16 21.

Recommendation: Adopt Resolution and Notice of Intention to sell a parcel of County-owned excess property, City of Palmdale (5), with minimum bid of \$80,000; set October 8, 1987 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

08-25-87.14.3 95 22.

Recommendation: Approve agreement with Gene Webster, in amount of \$125,000, to operate the Office of Motion Picture and Television Development. CONTINUE ONE WEEK (9-1-87) AT 11:15 A.M.

08-25-87.14.4 17 23.

Recommendation: Authorize Acting Director to finalize negotiations for lease of the office building and appurtenant parking located at 14112 S. Kingsley Dr., Gardena (2), for the Departments of Community and Senior Citizens Services and Mental Health. APPROVE

08-25-87.14.5 18 24.

Recommendation: Approve amendment to lease agreement with Palace Square Associates, at a monthly rental rate of \$10,358, to extend the term of the agreement through August 31, 1992, for lease of office space for the District Attorney, 849 S. Broadway, Los Angeles (2), effective September 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.14.6 19 25.

Recommendation: Exercise option to renew lease agreement with Arthur Gilbert, at a monthly rental rate of \$12,830.35, for lease of warehouse and office space, including off-street parking spaces, for the Department of Public Social Services, 2700 S. Garfield Ave., City of Commerce (3), for the period of February 1, 1988 through January 31, 1993. APPROVE

08-25-87.14.7 26.-27.

Recommendation: Approve escrow agreements with the following for the withholding of certificates of deposit in lieu of retention of funds during the contract period: APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.14.8 20 26.

Merco Construction Engineers, Inc., Peter J. Pitchess Honor Rancho, Food Services Building, Saugus (5), Specs. 4504, C.P. 69485

08-25-87.14.9 21 27.

Ryco Construction, Inc., Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase II, General, Various Locations, Specs. 4658 (4)

08-25-87.14.10 22 28.

Recommendation: Approve design development documents for LAC/USC Medical Center, Radiology Pavilion Project, Los Angeles (3), Specs. 4477, C.P. 69502; and authorize Langdon-Wilson-Mumper, Architects to prepare construction documents for the project. APPROVE

08-25-87.14.11 23 29.

Recommendation: Authorize Acting Director to finalize negotiations for lease of office space located at 3452 E. Foothill Blvd., Pasadena (5), for the Department of Children's Services. APPROVE

4-VOTE

08-25-87.14.12 24 30.

Recommendation: Award contract to Perry and Company, Inc., in amount of \$773,310, for Harbor/UCLA Medical Center, Psychiatric Emergency Department, Torrance (2), Specs. 4599, C.P. 69854; also authorize \$79,600 for change orders and contingency work. AWARD, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$107,302

3-VOTE

08-25-87.14.13 25 31.

Recommendation: Adopt drawings and specifications for Summit Ridge Park, General Development, Diamond Bar (1), Specs. 4643, C.P. 69970; set September 22, 1987 for bid opening. ADOPT AND ADVERTISE

08-25-87.15 HEALTH SERVICES 32 - 41

08-25-87.15.1 97 32.

Recommendation: Approve agreement with Peat, Marwick Main and Company, in amount of \$114,500, with no cost to County, for development of a five-year AIDS Comprehensive Service Plan, effective upon Board approval through January 31, 1988. CONTINUE ONE WEEK (9-1-87)

08-25-87.15.2 26 34.

Recommendation: Approve contract with the U. S. Department of Health and Human Services, in amount of \$233,131, for provision of medical care to Hansen's Disease patients at LAC/USC Medical Center (3), for the period of March 7, 1987 through September 30, 1987; also authorize Director to accept administrative modifications to the award required to implement the program through March 6, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.15.3 27 35.

Recommendation: Approve agreement with The Beacon House Association of San Pedro, in amount of \$30,000, for provision of alcohol-free living center alcoholism services, for the period of September 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.15.4 28 36.

Recommendation: Approve agreement with Clinicon, Inc., in amount of \$28,776, for provision of maintenance and repair of automated chemical analyzer equipment at Harbor/UCLA Medical Center (2), effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.15.5 29 37.

Recommendation: Approve renewal agreement with the University of Southern California, at no cost to County, for provision of outpatient hemodialysis services, for the period of July 1, 1987 through June 30, 1988. APPROVE,

INSTRUCT CHAIRMAN SIGN

08-25-87.15.6 30 38.

Recommendation: Approve agreement with People Coordinated Services of Southern California, in amount of \$344,050, with County match of \$34,405, for provision of residential community recovery program alcoholism services in South Central Los Angeles area, for the period of September 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.15.7 31 39.

Recommendation: Approve amendment to agreement with Thomas Gray and Associates, Inc., at no additional cost to County, to provide for a 3% increase in pick up and disposal fees, for provision of radioactive waste disposal services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.15.8 40.-41.

Recommendation: Accept donations from the following to the LAC/USC Medical Center: ACCEPT WITH THANKS

08-25-87.15.9 32 40.

Eastman Kodak Company, of a Radiology X-omatic C-2 Cassettes with lanex regular screens, valued at \$135,685.70

08-25-87.15.10 33 41.

Picker International, Inc., of a Radiology/Computerized Tomography Computer System, valued at \$165,000

08-25-87.16 PUBLIC LIBRARY 42

08-25-87.16.1 34 42.

Recommendation: Accept donation of \$3,000 from the City of Pico Rivera, to purchase a LePac compact disc catalog reader and printer, to enhance public services at Pico Rivera Library (1). ACCEPT WITH THANKS

08-25-87.17 PARKS AND RECREATION 43 - 44

08-25-87.17.1 97 43.

Recommendation: Adopt resolution to increase various golf green fees and parks and recreation fees and to establish a security deposit fee for rental of outdoor park facilities, effective October 1, 1987. CONTINUE ONE WEEK (9-1-87)

08-25-87.17.2 35 44.

Recommendation: Approve agreement with the City of Los Angeles, to provide for the City to contribute \$25,000 toward the establishment of a County-administered Off-Highway Vehicle Trust Fund, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.18 PROBATION DEPARTMENT 45

08-25-87.18.1 97 45.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., in amount of \$485,722, to extend the term through September 1, 1988, to provide clerical services at Central Juvenile Hall (3), effective September 2, 1987. CONTINUE ONE WEEK (9-1-87)

08-25-87.19 PUBLIC WORKS 46 - 68

4-VOTE

08-25-87.19.1 46.-47.

Recommendation: Authorize Highway through Cities appropriations for the following: ADOPT

08-25-87.19.2 36 46.

City of Gardena (2), in amount of \$276,000

08-25-87.19.3 37 47.

City of Los Angeles (3), in amount of \$131,000

08-25-87.19.4 48.-52.

Recommendation: Authorize Aid to Cities appropriations for the following: ADOPT

08-25-87.19.5 38 48.

City of Pasadena (5), in amount of \$395,000

08-25-87.19.6 39 49.

City of Pico Rivera (1), Select System of Streets, in amount of \$110,292

08-25-87.19.7 40 50.

City of South Pasadena (5), Select System of Streets, in amount of \$32,381

08-25-87.19.8 41 51.

City of San Dimas (1), Select System of Streets, in amount of \$47,282

08-25-87.19.9 42 52.

City of Whittier (1), Select System of Streets, in amount of \$83,942

3-VOTE

08-25-87.19.10 43 53.

Recommendation: Adopt resolution authorizing the issuance and sale of bonds, in amount of \$138,000, for C.I. 2636-M, La Madrina Dr., vicinity of Rosemead (1); set September 15, 1987 for receipt of bids. ADOPT

08-25-87.19.11 44 54.

Recommendation: Approve quitclaim deed for sale of excess property to

John E. Dunaway and Marilyn L. Dunaway, in amount of \$3,000, Parcel No. 88.2, Santa Anita Wash, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.19.12 45 55.

Recommendation: Approve, file map and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, Project No. 110-47, City of Lancaster (5). ADOPT

08-25-87.19.13 46 56.

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 259, Petition No. 121-56, Palmdale area (5); set September 24, 1987 at 9:30 a.m. for hearing. ADOPT

08-25-87.19.14 47 57.

Recommendation: Approve easement deed to the Metropolitan Water District of Southern California, for the sum of \$250, for water pipeline purposes, Parcel No. 21, Wilbur Creek, Granada Hills (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.19.15 48 58.

Recommendation: Authorize Director to apply for a Federal Aviation Administration Planning grant, in amount of \$125,000, to provide 90% of the funds to develop an Environmental Impact Report for the proposed runway extension at Fox Airfield, Lancaster (5). APPROVE, INSTRUCT DIRECTOR SIGN

08-25-87.19.16 49 59.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve agreement with Woodacre Ranch, to provide three additional wells to the District to increase the available water supply, a booster pump station, a 240,000 gallon forebay tank, electrical distribution equipment and electronic controls and well collection and distribution pipelines (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.19.17 50 60.

Recommendation: Award contract to Steven's Tree Experts, in amount of \$168,060, for CC 2271R, trimming of parkway trees, vicinities of La Puente, West Covina, Azusa, Glendora and Industry (1). AWARD, INSTRUCT CHAIRMAN SIGN

08-25-87.19.18 61.-63.

Recommendation: Adopt plans and specifications for the following projects; set September 22, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

08-25-87.19.19 51 61.

CC 2602R, resurfacing of pavement on Franklin Canyon Dr., from 2,760 ft. north of Beverly Pl. to 130 ft. south of Beverly Pl., vicinity of Beverly Hills (3)

08-25-87.19.20 52 62.

CC 2632R, slurry sealing of pavement on Ocotillo Dr., et al., vicinity of Palmdale (5)

08-25-87.19.21 53 63.

Construction of Cogswell Dam Water Filtration System, vicinity of Azusa

(1)

08-25-87.19.22 54 65.

Recommendation: Adopt traffic regulation orders. ADOPT

08-25-87.19.23 55 66.

Recommendation: Demolish and remove substandard unsafe buildings and/or
clean up property at the following locations: APPROVE

1310 N. Dickson Ave., East Los Angeles (3)
1328 N. Hicks Ave., East Los Angeles (3)
1330 N. Hicks Ave., East Los Angeles (3)
1334 N. Hicks Ave., East Los Angeles (3)
1340 N. Dickson Ave., East Los Angeles (3)
21603 W. Circle Trail, Topanga (5)

08-25-87.19.24 56 67.

Recommendation: Accept and/or ratify additional work under various cash
contracts and find that the additional work to be ratified has no
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2017R,
2054R, 2112N, 2144N, 2149R, 2171R, 2255R, 2294R, 2303N, 2694N, 2828N,
3094N, 3059N AND 3479N

08-25-87.19.25 57 68.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 44422 AND 44423

08-25-87.20 PURCHASING AND STORES 69

08-25-87.20.1 58 69.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

08-25-87.21 REGISTRAR-RECORDER 70

08-25-87.21.1 59 70.

Recommendation: Approve agreement with Capitol Records, in amount not to
exceed \$120,000, for computer output microfilm services, for the period of
July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-25-87.22 SANITATION DISTRICTS 71

08-25-87.22.1 97 71.

Recommendation: Approve use of Trust Fund, in total amount of \$1,200,000,
for the preparation of environmental documentation to evaluate the use of
Mission Canyon and Rustic-Sullivan Canyon for sanitary landfill purposes.
CONTINUE ONE WEEK (9-1-87)

08-25-87.23 SHERIFF 72

08-25-87.23.1 60 72.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,844.06. APPROVE

08-25-87.24 TREASURER AND TAX COLLECTOR 73 - 74

08-25-87.24.1 61 73.

Recommendation: Adopt resolution providing for the issuance of 1987-88 Tax and Revenue Anticipation Notes on behalf of the Pasadena Unified School District (5), in amount not to exceed \$5,000,000. ADOPT

08-25-87.24.2 62 74.

Recommendation: Adopt resolution establishing the cost of providing medical services to minor persons placed in County facilities by order of the Juvenile Court. ADOPT

08-25-87.25 MISCELLANEOUS COMMUNICATIONS 75 - 78

08-25-87.25.1 75.-77.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings: ADOPT

08-25-87.25.2 63 75.

Various Mosquito Abatement District annexations (2, 4 and 5)

08-25-87.25.3 64 76.

Compton Annexation to Southeast Mosquito Abatement District (2)

08-25-87.25.4 65 77.

Hermosa Beach Annexation to the Los Angeles County West Mosquito Abatement District (4)

08-25-87.25.5 66 78.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

08-25-87.26 ORDINANCES

08-25-87.26.1 79.-80.

Ordinances for introduction:

08-25-87.26.2 97 79.

Amending the County Code, Title 6 - Salaries, relating to classes of positions CONTINUE ONE WEEK (9-1-87) (Relates to Agenda No. 11)

08-25-87.26.3 97 80.

Amending the Personnel Staffing Ordinance, relating to classes of positions; also adopt resolution relating to Fire Protection Districts CONTINUE ONE WEEK (9-1-87) (Relates to Agenda No. 11)

08-25-87.26.4 81.-87.

Ordinances for adoption: ADOPT

08-25-87.26.5 67 81.

Amending the Zoning Ordinance, effecting change of zone for the Soledad Zoned District, Case No. 84-067-(5), petitioned by San Marino Savings ORDINANCE NO. 87-0138Z

08-25-87.26.6 68 82.

Amending the Zoning Ordinance, effecting change of zone for the Willowbrook Enterprise Zoned District, Case No. 85-033-(2), a Regional Planning Commission Initiative ORDINANCE NO. 87-0139Z

08-25-87.26.7 69 83.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-510-(5), petitioned by John M. Boone III and Anne Marie Boone ORDINANCE NO. 87-0140Z

08-25-87.26.8 70 84.

Amending the Zoning Ordinance, effecting change of zone for the Lennox Zoned District, Case No. 85-638-(2), petitioned by Rambhai Patel ORDINANCE NO. 87-0141Z

08-25-87.26.9 71 85.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 86-098-(5), petitioned by Hale and Associates, Inc. ORDINANCE NO. 87-0142Z

08-25-87.26.10 72 86.

Amending the Zoning Ordinance, effecting change of zone for the Quartz Hill Zoned District, Case No. 86-131-(5), petitioned by Quartz Hill Presbyterian Church ORDINANCE NO. 87-0143Z

08-25-87.26.11 73 87.

Amending the Zoning Ordinance, effecting change of zone for the Irwindale and Charter Oak Zoned Districts, Case No. 86-319-(1), a Regional Planning Commission Initiative ORDINANCE NO. 87-0144Z

08-25-87.27 MISCELLANEOUS

08-25-87.27.1 88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-25-87.27.2 74 88-A.

Recommendation as submitted by Supervisor Schabarum: Approve reallocation of \$21,689 in Justice System Subvention Program funds to the Boys Club of San Gabriel Valley and the Hacienda-La Puente Unified School District.
APPROVE

08-25-87.27.3 75 88-B.

Recommendation as submitted by Supervisor Hahn: Congratulate and commend KNBC's entire camera crew and news staff including John Beard and Kirstie Wilde, for their calm and cool action when an assailant forced Consumer Advocate Reporter David Horowitz, with a toy gun, to read a prepared statement over the air. APPROVE

08-25-87.27.4 81 88-C.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report to the Board on the status of the land surrounding the proposed stadium site in Irwindale which is owned by the U.S. Corps of Engineers and leased to the County; why the County entered into the lease; the potential of a flood in the area; and the possible liability to the County in case of a disaster. APPROVE (Also See Board Order Nos. 80 and 82)

08-25-87.27.5 76 88-D.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to conduct a full investigation into the screening and licensing of child care providers in the County and in particular, determine the division and individual who issued Glynnis McKinney her licenses; also instruct the Chief Administrative Officer and the Directors of Public Social Services and Children's Services to report back within 30 days on their findings and to provide recommendations to ensure that all individuals licensed to provide child care in Los Angeles County are emotionally and mentally fit to provide these services. APPROVE

08-25-87.27.6 90 88-E.

Recommendation as submitted by Supervisor Edelman: Instruct the Agricultural Commissioner/Director of Weights and Measures to report on the status of the Medfly discovery in Los Angeles County. INSTRUCT THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO PROVIDE WEEKLY REPORTS ON THE MEDFLY ISSUE; AND ADOPT LOCAL EMERGENCY PROCLAMATION

08-25-87.27.7 77 88-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to require all Disaster Council members to participate in "Response '87", an emergency operations training exercise, and to keep the Board informed of their role in the exercise. APPROVE

08-25-87.27.8 78 88-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board what disciplinary action was taken relative to the employees at LAC/USC Medical Center who failed to notify authorities of medical treatment given to a wanted suspect; to notify involved staff at all hospitals that the policy of notifying local governing police agencies of the treatment of a patient for a gun, pistol, knife or other wound will be observed without any exceptions; and to provide a review of the procedures for reporting such incidents to all involved hospital personnel at County hospitals. APPROVE

08-25-87.27.9 82 88-H.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel, Auditor-Controller and the Chief Administrative Officer to review the Irwindale/Raiders agreement and their plan for financing and development of a stadium and the necessary parking, and its impact on the County and to report back within two weeks with an initial progress report on all the pertinent legal, financial and operational facts. APPROVE (Also See Board Order Nos. 80 and 81)

4-VOTE

08-25-87.27.10 79 88-I.

Decision on proposed extension of ordinance No. 87-0110U, temporarily regulating the permitted height of freestanding, freeway oriented business signs in the community of Diamond Bar (1). ADOPT URGENCY ORDINANCE NO. 87-0146U

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-25-87.27.11 83

In relation to the subject of Agenda Item Nos. 4, 88-C and 88-H, which were posted in accordance with Government Code Section 54954.2(a) the Board instructed the Chief Administrative Officer and the County Counsel to report back within four weeks on whether one agency should be responsible for the operation of the Coliseum Commission; what the relationship is between the current organization and structure and the financial condition of the Coliseum complex; what is the extent of the Coliseum Commission President's authority, should it be strengthened or reduced; are there clear lines of authority within the organization; what the relationship is between the Coliseum's General Manager and the Commission, and between the General Manager and the Commission's President; should the terms of office of the Commissioners be changed; how should the Commission President be selected; and to determine the affect of campaign contribution laws on the ability of members to vote.

08-25-87.27.12 84

In relation to the subject of Agenda Item No. S-2, the Board requested Mr. Peter Baxter to leave the podium and return during the public comment portion of the meeting to complete his statement.

08-25-87.27.13 86

In relation to the subject of Agenda Item No. S-2, which was posted in

accordance with Government Code Section 54954.2(a) the Board requested the Sheriff and the Countywide Criminal Justice Coordination Committee, in consultation with the County Counsel to review and report back to the Board within 60 days with recommendations on proposed solutions to the freeway shootings and the use of realistic toy guns in the commission of crimes.

08-25-87.27.14 91

In relation to the subject of Agenda Item No. S-2, which was posted in accordance with Government Code Section 54954.2(a) the Board requested the County Counsel and the Sheriff to re-word and report back on Supervisor Edelman's recommendation to instruct the Chief Administrative Officer to seek and work for passage of legislation that would make it a felony or misdemeanor (Wobbler) for any citizen to carry a concealed weapon either on his person, in his car, or in any other manner while in public in the State of California. (Supervisor Edelman voted no on this action)

08-25-87.27.15 94

In relation to the subject of Agenda Item No. S-2, which was posted in accordance with Government Code Section 54954.2(a) the Board requested the Governor to seek legislation to create a California Highway Patrol Reserve Force.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 1, 1987 FOR CONSIDERATION

08-25-87.27.16 88

Recommendations as submitted by Supervisor Dana relating to current and future contracts with AIDS education providers to insure that they are not distributing or using obscene or pornographic AIDS educational material in their programs.

08-25-87.27.17 88

Recommendation as submitted by Supervisor Dana: Authorize commendation to the County Department of Beaches and Harbors lifeguard team for winning the 1987 U.S. Lifesaving National Championships.

08-25-87.27.18 88

Recommendation as submitted by Supervisor Antonovich: Request the Federal Aviation Administration to consider incorporating noise abatement flight procedures into aircraft certification, flight manuals and the pilot training and certification process.

08-25-87.27.19 88

Recommendation as submitted by Supervisor Antonovich: Waive entry fees to the Los Angeles County Fair for all foster families in the County, as an appreciation for their contributions.

08-25-87.27.20 96 91.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-25-87.27.21 98

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Walter H. Barrett
Fred J. Brewer
Elda Caballeros
Sue M. Calvin
Irvina E. Durant, Jr.
Gary P. Faulkner
Humberto Eduardo "Eddie" Garces

Joseph N. Harrison
Arthur E. Martin
Maurice S. O'Connor
Randolph N. Owen
Juanita A. Palma
Angel B. Perez
Betty Jean Peterson
James E. Pettey
Fausto Ramos
Donna Turner Smith
Richard Ybarra

Supervisor Hahn

Bayard Rustin

Supervisor Edelman

Robert S. Baum

Supervisor Antonovich

Wanda Tomlinson
Victor De Veritch

Meeting adjourned (Following Board Order No. 98).
Next meeting of the Board: Tuesday morning, September 1, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
August 25, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
